

PUBLIC WORKS & PLANNING COMMITTEE

September 8, 2009

6:00 p.m.

Courthouse

MINUTES:

MEMBERS PRESENT:

Commissioner Jim Daniel
Commissioner Trey Gooch
Commissioner A. Johnson
Commissioner Allen McAdoo
Commissioner Mike Sparks
Commissioner Ronald Williams
Commissioner Joe F. Jernigan, C

OTHERS PRESENT:

Ernest Burgess David Jones
Mac Nolen Doug Demosi
Del Corbitt Mimi Keisling
Becky Shelton

Chairman Jernigan presided and called the meeting to order at 6:00 p.m. with all members being present at that time.

MINUTES:

"Commissioner A. Johnson moved, seconded by Commissioner Gooch, to approve the minutes of the last meeting as mailed. This motion passed unanimously by acclamation."

CONVENIENCE CENTERS REPORT AND LANDFILL REPORT:

Mac Nolen presented the Convenience Centers report for the use and information of the Committee. The Committee was first presented a proposed budget amendment of \$1,500 from Account #116-55732-147 (Truck Drivers); \$95 from Account #116-55732-201 (Social Security); \$195 from Retirement Account and \$25 from Account #116-55732-212 (Employer Medicare) with \$1,500 to Account #116-55739-187 (Overtime); \$95 to Account #116-55739-201 (Social Security); \$195 to Account #116-55739-204 (State Retirement) and \$25 to Account #116-55739-212 (Employer Medicare). Following discussion,

"Commissioner A. Johnson moved, seconded by Commissioner Daniel, to approve the budget amendment of \$1,500 from Account #116-55732-147 (Truck Drivers); \$95 from Account #116-55732-201 (Social Security); \$195 from Retirement Account and \$25 from Account #116-55732-212 (Employer Medicare) with \$1,500 to Account #116-55739-187 (Overtime); \$95 to Account #116-55739-201 (Social Security); \$195 to Account #116-55739-204 (State Retirement) and \$25 to Account #116-55739-212 (Employer Medicare). This motion passed unanimously by roll call vote."

"Commissioner Williams moved, seconded by Commissioner Gooch, to approve the Convenience Centers report as presented. This motion passed unanimously by acclamation."

Mr. Nolen next presented the Landfill report for the use and information of the Committee advising Smyrna will do striping at the Weakley Lane convenience center as well as some road improvements with Mr. Nolen to fund the asphalt out of his budget. Commissioner Sparks inquired if some landscaping could be put at the center to buffer it from the road. Mr. Nolen advised people call daily on the location of the center so it needed to be visible from the road. Commissioner Johnson inquired if the money needed to be spent since there had been discussion about moving the center. Mr. Nolen advised any move was at least two years out and if curbside collection is implemented this may reduce the size convenience center needed.

Commissioner Williams requested a copy of the convenience centers and landfill rules. Mr. Nolen to provide at the next meeting.

"Commissioner A. Johnson moved, seconded by Commissioner Daniel, to approve the landfill report as presented. This motion passed unanimously by acclamation."

Commissioner Johnson advised he felt part of the Commission's job was to take care of the Weakley Lane convenience center and the need is there to move it. The County has plenty of space to relocate and a plan needs to be developed and sent to Property Management.

Mayor Burgess advised Smyrna and LaVergne did not respond to the letter sent regarding curbside service. The County is subsidizing Smyrna and LaVergne trash pick up. Mayor Burgess advised he felt a reasonable response from Smyrna and LaVergne was needed and if the answer was no then a cost analysis needed to be performed. The capital expense is not the reason for not moving the Weakley Lane convenience center and the County needs to continue exploring this. Smyrna and LaVergne have a responsibility to their citizens and the County deserves a response.

Commissioner Johnson advised he still thought the Weakley Lane convenience center needed to be moved for recycling because when trash collection decreases the recycling will increase.

Mr. Nolen advised of upcoming legislation that will require a plan for handling trash for cities with a population of 3,000. Mr. Nolen further advised when Middlepoint shuts down, his budget will easily double.

The Mayor will pursue a decision by Smyrna and LaVergne and provide guidance to the Committee.

Commissioner McAdoo requested a cost analysis on each convenience center.

PLANNING COMMISSION REPORT:

Doug Demosi presented the Planning Commission report, subdivision lot inventory and Board of Zoning Appeals report for the use and information of the Committee. Following discussion,

"Commissioner A. Johnson moved, seconded by Commissioner Williams, to approve the Planning Commission report as presented. This motion passed unanimously by acclamation."

Del Corbitt next updated the Committee on the stormwater program advising the interlocal agreement has been signed so the education program will proceed.

BUILDING CODES REPORT:

David Jones presented the Building Codes report for the use and information of the Committee. Following discussion,

"Commissioner A. Johnson moved, seconded by Commissioner Gooch, to approve the Building Codes report as presented. This motion passed unanimously by acclamation."

Mr. Jones next presented a proposed budget amendment of \$24,738 from Account #101-54510-162 (Clerical Personnel) and \$45 from Account #101-54510-191 (Board/Committee Fees) with \$24,783 to Account #101-54510-106 (Deputies). Following discussion,

"Commissioner Daniel moved, seconded by Commissioner Sparks, to approve the budget amendment of \$24,738 from Account #101-54510-162 (Clerical Personnel) and \$45 from Account #101-54510-191

(Board/Committee Fees) with \$24,783 to Account #101-54510-106 (Deputies). This motion passed unanimously by roll call vote."

HIGHWAY DEPARTMENT REPORT:

Chairman Jernigan next presented a proposed drainage easement for Arlington. Following discussion,

"Commissioner Sparks moved, seconded by Commissioner Daniel, to approve the drainage easement as presented for Arlington. This motion passed unanimously by acclamation."

RECYCLING REPORT:

Mimi Keisling presented the Recycling Report for the use and information of the Committee. Ms. Keisling first offered to develop a brochure for Hispanics if the County has an interpreter to assist for dissemination at convenience centers. Several commissioners indicated this was a good idea.

Commissioner Sparks suggested developing a video for Channel 19 and the website to promote recycling awareness and reasons to recycle. Ms. Keisling advised an infomercial was done a couple a years ago and inquired if the Committee wanted her to get with OIT on showing it more.

Mr. Nolen advised recycling may have to become law like seatbelt usage.

Ms. Keisling advised every Class 1 landfill in Tennessee will be full within the next 50 years.

There appearing to be no further business to come before the Committee, Chairman Jernigan declared the meeting adjourned at 7:23 p.m.

JOE FRANK JERNIGAN, Chairman